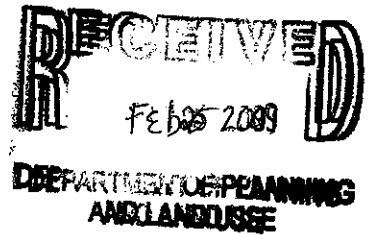


Approved Minutes
Potrero Community Planning Group

Thursday, December 11, 2008, 7pm
Potrero Library, 24883 Potrero Valley Road
Potrero, CA 91963



1. **CALL TO ORDER** (includes Pledge of Allegiance) called 7:01pm
2. **DETERMINATION OF QUORUM/ROLL CALL**
 1. William Crawley-Present, 2. Tina Brown-Present. Left at 8:00pm, 3. Kit Giguere-Present, 4. Jan Hedlun-Present, 5. Terry Stephens-Excused Absence, 6. Janet Goode-Present, 7. Mary Hall-Arrived 7:10pm, 8. Carl Meyer-Present, 9. Janet Warren-Present
3. **Minutes of September 25, 2008 Meeting - Approved with amendments. 7-0-0-2 Absent**
4. **Correspondence/Announcements**

Carl Meyer will copy "6980 Wireless Telecommunications Facilities" and distribute them to PCPG Members. Item 7A will be heard first.

Item 7A

A presentation made by Nick Martinez, Department of Parks & Recreation. He spoke about Park Land Dedication Ordinance; land purchased by County for park; Potrero's priority requests for a multi-use court and a swimming pool. He said that park will look into multi-use court; land with swimming pool was purchased as "open space" and budget limitations would prohibit opening a swimming pool.

Questions were raised about future horseback riding on passive-use trails inside the park, park's knowledge of the Potrero Community Trails Program; whether there was a specific purpose for buying additional property for the park; lighting the multi-use court, designating front 15 acres of park as a joint regional/community park; parking fees and how County Parks are funded. Nick Martinez said he would check into these concerns and report back to the PPG. He welcomes calls, direct line: 858 966-1348.

Thell Fowler submitted a contract he received from County Parks & Recreation, stating that as of January 1, 2009, non-profit fundraisers held in the park will be charged a fee of \$320 a day (25% discount). Fowler went to Board of Supervisors on December 9th to object. He requested a letter from the PPG supporting the waiving of park fees for non-profit, fundraising activities at the park. William Crawley moved that we draw up a letter requesting waiving of these park fees and vote at next PPG meeting. Seconded by Jan Hedlun. **Approved 8-0-0-1 Absent.**

5. **Approval of Expenses:** Janet Warren – \$135.07, Carl Meyer – \$105.62. William Crawley made motion to approve. Motion seconded by Tina Brown. **Approved 8-0-0-1 Absent.**
6. **Old Business:**
 - A. Sunrise Powerlink Update-Hedlun. Decision is due Dec 15, 2008. Contact info made available for comment to PUC. William Crawley submitted a draft letter to be sent to PUC & Governor reaffirming & listing reasons for PPG's opposition to Alt. Route D. Jan Hedlun made motion to send letter. Motion seconded by William Crawley. **Approved 7-0-0-2 Absent.**
 - B. Draft GP Update – GP Update's goals seem consistent with Potrero's Community Plan but need to watch for "Preferred Land Use Map". Policy 14.5 Wastewater Treatment based on statewide guidelines not yet released and could effect density by allowing technology other than septic for multiple dwellings.
 - C. Trails – Crawley. Potrero Trails Plan submitted 12/5/08 with one trail approved by PPG. Some felt more trail options should have been approved. PPG felt community had safety concerns and wanted a cautious beginning to trail plan.

7. New Business

B. Circulation committee report on PVR/Harris Ranch Rd Connection-Chamberlain.

Diane Jacob is in favor of 2nd egress. County suggests we get someone locally to grade the connection and then county would maintain it. Some disagreement about local responsibility to grade. Chamberlain said we will hear back from County after first of year.

C. Meteorological Testing Facility amendment to change this from a Major Use Permit to an Administrative Permit. Jan Hedlun made a motion to write letter to DPLU indicating a No vote by PCPG. Motion seconded by Kit Gigurere. **Approved 7-0-0-2 Absent.**

D. Potrero as Dark Sky Community. Jan Hedlun will study possibility of attaining designation as a Dark Sky Community.

E. Election Results. The five newly elected members of the Potrero Planning Group are Janet Warren, Terry Stephens, William Crawley, Kit Giguere and Gordon Hammers.

- 8. Public Forum** – Brenda Wise read an e-mail by Janet Warren. Inquiring how the 100k grant received by the Potrero FSC was being used, and how Potrero residents can sign up for what is being offered. Wise then said that this information was only available at the FSC meetings and she was not required to publicly disclose how funds were used. Janet Warren responded that she had been asked repeatedly by residents of Potrero about the grant and she was simply trying to get an answer for them. Warren said she would like to attend FSC meeting in order to get that information and pass it on to residents.

9. Adjournment at 8:55pm.